

RESOLUTION NO. 2014298

RE: AUTHORIZING GRANT AGREEMENT WITH NEW YORK STATE
DEPARTMENT OF ECONOMIC DEVELOPMENT AND AMENDING THE
2014 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE
DEPARTMENT OF PLANNING AND DEVELOPMENT (A.8020)

Legislators MICCIO and ROLISON, FLESLAND, BOLNER, BORCHERT, and
PULVER offer the following and move its adoption:

WHEREAS, the Acting Commissioner of Planning and Development has advised that
New York State and Empire State Development Corporation has awarded the County a grant in the
sum of \$25,000 to complete a strategic planning study analyzing farmland, open space and
infrastructure to protect and enhance all three within a new economic development strategy for
Dutchess County which will guide economic development, and

WHEREAS, it is necessary for this Legislature to amend the 2014 Adopted County
Budget to accept such funds and provide for the receipt and expenditure of said funds, and

WHEREAS, some of the funds awarded are being used to offset personnel costs already
budgeted, now therefore, be it

RESOLVED, that this Legislature hereby authorizes the County Executive to accept the
grant award from New York State Department of Economic Development in connection with the
above project, and be it further

RESOLVED, that the Commissioner of Finance is hereby authorized, empowered and
directed to amend the 2014 Adopted County Budget as follows:

APPROPRIATIONSIncrease

A.8020.4401.105	Professional Services-Consultant	<u>\$10,200</u>
-----------------	----------------------------------	-----------------

REVENUESIncrease

A.8020.30890.19	Other State Aid-Economic Assessment Grant	<u>\$10,200</u>
-----------------	---	-----------------

CA-191-14

CAB/ca/G-0179

10/7/14

Fiscal Impact: See attached statement

STATE OF NEW YORK

ss:

COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the
original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 10th day of November 2014, and that the same
is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 10th day of November 2014.

CAROLYN MORRIS, CLERK OF THE LEGISLATURE

FISCAL IMPACT STATEMENT

☐ NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS

(To be completed by requesting department)

Total Current Year Cost \$ 10,200

Total Current Year Revenue \$ 10,200

and Source
Empire State Development Corporation

Source of County Funds (check one): ☐ Existing Appropriations, ☐ Contingency,
☐ Transfer of Existing Appropriations, ☒ Additional Appropriations, ☐ Other (explain).

Identify Line Item(s):

A.8020.4401.105

Related Expenses: Amount \$ _____

Nature/Reason:

Anticipated Savings to County: \$ 0

Net County Cost (this year): \$ 0

Over Five Years: \$ 0

Additional Comments/Explanation:

It is necessary to increase appropriations by \$10,200 to meet the grant deliverables, the balance of \$14,800 will be used to offset personnel costs already included in the 2014 adopted budget.

Prepared by: Eoin Wrafter

Empire State Development

Mid-Hudson Regional Office

September 12, 2014

Ron Hicks
Deputy Commissioner for Strategic Planning & Economic Development
Dutchess County
22 Market Street
Poughkeepsie, NY 12601

Dear Mr. Hicks:

On behalf of New York State and Empire State Development, please let me express my enthusiasm for working with you and Dutchess County to conduct an economic assessment of Dutchess County in New York State.

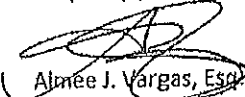
As we understand the project, Dutchess County will conduct a strategic planning study analyzing open space, farm land and infrastructure in order to protect and enhance all three within a new Economic Development Strategy for Dutchess County in Poughkeepsie, Dutchess County, which will guide economic development within Dutchess County.

To encourage you to proceed with this project, we are offering Dutchess County incentives valued at \$25,000.

Please review the attached Incentive Proposal to see how New York State and Empire State Development are prepared to assist Dutchess County in the development of its Economic Development Strategy in the Mid-Hudson Region of New York State. If you choose to accept our offer, please acknowledge your decision by endorsing the last page of the attached proposal and returning one copy to me and one copy to Susan Shaffer, Senior Vice President of Empire State Development's Loans and Grants Department, along with a \$250 application fee, by October 12, 2014.

We look forward to working with you on this exciting project. The project manager assigned to this project is Ryan McLeod, and he can be reached at (845) 567-4882 at your convenience.

Very truly yours,


Almee J. Vargas, Esq.
Mid-Hudson Regional Director

cc: Susan Shaffer
Ryan McLeod

Attachment: ESD Incentive Proposal

New York State Department of Economic Development
33 Airport Center Drive Suite 201 New Windsor New York 12553
Tel 845 567 4882 Fax 845 567 6085
Website www.empire.state.ny.us


MARCUS J. MOLINARO
COUNTY EXECUTIVE



EOIN WRAFTER, AICP
ACTING COMMISSIONER

COUNTY OF DUTCHESS
DEPARTMENT OF PLANNING AND DEVELOPMENT

To: Marcus Molinaro, Dutchess County Executive

From: Eoin Wrafter, Acting Commissioner, Planning & Development 

Re: Resolution Request – Budget Amendment

Date: September 26, 2014

The attached resolution request is to amend the Planning Department's budget to accept grant funding in the amount of \$25,000 from Empire State Development Corporation to complete a strategic planning study analyzing farmland, open space and infrastructure, to develop a new economic strategy.

Also attached are the Fiscal Impact Statement and the award letter to Ron Hicks from the New York State Department of Economic Development.

If you have any questions or require further documentation, please let Ron or me know. Thank you for your consideration of this request.

/mm
Attachs.

C: County Attorney's Office
Ron Hicks, Deputy Commissioner